

# Professional Standards Committee Agenda

10 September  
2008

A meeting of the Professional Standards Committee will take place in **COMMITTEE ROOM 2** at **SHIRE HALL, WARWICK** on **WEDNESDAY 10 SEPTEMBER 2008** at **6.00pm**

The agenda will be:-

**1. General**

**(1) Apologies**

**(2) Members' Declaration of Personal and Prejudicial Interests**

*Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.*

**2. Reports Containing Exempt Information**

To consider passing a resolution excluding members of the public from the following agenda items on the grounds that their presence would involve the disclosure of exempt information as defined in the Local Government Act 1972 (Copies of appropriate extracts are available in Warwickshire Libraries and the Access to Information Register held in my office).

**3. Forfeiture of Pension**

A copy of the report by the Chief Executive is attached which sets out the background and process to be followed. A set of background papers is also attached.

ERIC WOOD  
Chief Executive